

**Meeting Minutes
of the
Montana Board of Public Accountants
Virtual Conference
10:01 A.M. – 11:29 A.M
May 13, 2021**

1. Call to Order - Establish Quorum - Introduction of Board & Staff Members Present (00:00)

Board Members Present:

Mr. John Jacobsen – Board Chair
Mr. Dan Vuckovich
Ms. Linda Harris
Ms. Cindy Willis
Mr. Mike Huotte
Ms. Ranetta Jones
Ms. Kathleen VanDyke

Staff Present:

Mr. Kevin Bragg – Executive Officer
Ms. Jennifer Stallkamp – Board Counsel
Ms. Jodi Koehnke – Administrative Specialist
Mr. Jay Unsworth - Administrative Specialist

Public Present:

Mr. Allen Lloyd-MSCPA

2. Approval and Tentative Modification of Agenda Order (1:08)

MOTION: (1:16) Ms. Linda Harris moved to approve agenda as noticed. Mr. Mike Huotte seconded.
The motion carried.

3. Review Minutes (1:45)

- a. March 30, 2021 FB Meeting

4. Public Opportunity to Comment (2:42)

(Presiding Officer Statement) “Under this item, the Board will offer an opportunity to members of the public in attendance to comment on any public matter under the jurisdiction of the Board that is not on the agenda of this meeting. While the Board cannot take action on any issues presented, the board will listen to comments and may ask staff to place the issue on a subsequent agenda. The presiding officer may limit the comment period in order to proceed with the board meeting.”

5. Board Action

- a. Non-routine Applications (3:08)

- i. Avaiya, Jayesh

- MOTION: (3:14) Ms. Kathleen VanDyke moved to approve the application. Ms. Linda Harris seconded. The motion carried.
- ii. Felix, Joseph
MOTION: (4:27) Ms. Cindy Willis moved to approve the application. Ms. Linda Harris seconded. The motion carried.
 - iii. Gondaliya, Sharadkumar
MOTION: (9:17) Mr. Dan Vuckovich moved to approve the application. Ms. Linda Harris seconded. The motion carried.
 - iv. Grover, Sachin
MOTION: (10:03) Ms. Linda Harris moved to approve the application. Ms. Ranetta Jones seconded. The motion carried.
 - v. Italia, Dennis
MOTION: (10:39) Mr. Dan Vuckovich moved to approve the application. Ms. Kathleen VanDyke seconded. The motion carried.
 - vi. Kikani, Shilapaben
MOTION: (11:14) Ms. Linda Harris moved to approve the application. Mr. Mike Huotte seconded. The motion carried.
 - vii. Ko, Hong Kyung
MOTION: (11:53) Ms. Ranetta Jones moved to approve the application. Ms. Linda Harris seconded. The motion carried.
 - viii. Lnu, R Rahul
MOTION: (12:28) Mr. Dan Vuckovich moved to approve the application. Ms. Linda Harris seconded. The motion carried.
 - ix. Maniar, Shivani
MOTION: (13:32) Ms. Linda Harris moved to approve the application. Ms. Kathleen VanDyke seconded. The motion carried.
 - x. Narola, Jignesh
MOTION: (14:08) Ms. Cindy Willis moved to approve the application. Ms. Ranetta Jones seconded. The motion carried.
 - xi. Parpia, Aaquib
MOTION: (14:42) Ms. Linda Harris moved to approve the application. Ms. Kathleen VanDyke seconded. The motion carried.
 - xii. Roy, Pradip
MOTION: (15:25) Ms. Linda Harris moved to approve the application. Mr. Mike Huotte seconded. The motion carried.
 - xiii. Ruikar, Dipti
MOTION: (15:57) Mr. Mike Huotte moved to approve the application. Ms. Cindy Willis seconded. The motion carried.
 - xiv. Shah, Chirag

MOTION: (16:38) Ms. Linda Harris moved to approve the application. Ms. Kathleen VanDyke seconded. The motion carried.

xv. Shah, Khanjan

MOTION: (17:11) Mr. Dan Vuckovich moved to approve the application. Ms. Kathleen VanDyke seconded. The motion carried.

xvi. Shah, Shreyans

MOTION: (17:48) Ms. Linda Harris moved to approve the application. Ms. Kathleen VanDyke seconded. The motion carried.

xvii. Shahil, Mohammed

MOTION: (18:29) Ms. Linda Harris moved to approve the application. Ms. Kathleen VanDyke seconded. The motion carried.

xviii. Shamji, Mohammed

MOTION: (19:04) Ms. Linda Harris moved to approve the application. Mr. Dan Vuckovich seconded. The motion carried.

xix. Sharma, Sidharth

MOTION: (19:44) Mr. Dan Vuckovich moved to approve the application. Ms. Cindy Willis seconded. The motion carried.

b. Correspondence (20:43)

i. Michelle Keith – Course Evaluation

MOTION: (25:32) Ms. Cindy Willis moved to approve the course and by extension the application. Ms. Linda Harris seconded. The motion carried.

c. Nomination and Election of Officers (26:27)

i. Board Chair

MOTION: (30:03) Ms. Linda Harris nominated Mr. Dan Vuckovich to serve as Board Chair beginning July 1, 2021. Mr. Mike Huotte seconded. The motion carried.

ii. Secretary

MOTION: (33:27) Ms. Linda Harris nominated Ms. Cindy Willis to serve as Secretary beginning July 1, 2021. Ms. Ranetta Jones seconded. The motion carried.

6. MSCPA Update (34:28)

a. Allen Lloyd

7. Board or National Committee Reports (37:16)

a. NASBA

8. Executive Officer Report (39:41)

a. 3-month Issue Identifications (39:52)

b. FY21 Financial Reports (1:15:46)

9. Legal Report (1:20:35)

a. Screening Panel Action Report

- i. Two complaints were reviewed and dismissed
- b. Adjudication Panel Action Report-No action taken
- c. Legal Unit-Nothing to report

10.Future Meetings (1:22:36)

- a. No Action Required
 - June 29, 2021
 - August 27, 2021
 - September 28, 2021
 - November 9, 2021
 - December 14, 2021

11.Adjourn (1:26:42)

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